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TOWN OF CROMWELL  
TOWN COUNCIL  
SPECIAL MEETING  
THURSDAY MARCH 23, 2017  
6:45 PM TOWN HALL ROOM 222

Gloria Frendegast, Asst.  
TOWN CLERK

MINUTES

Present: Mayor E. Faienza, Deputy Mayor R. Newton, E. Wenners, S. Slade,  
F. Emanuele, A. Waters. T. Tokarz

Absent:

Also Present: Town Manager A. Salvatore, Public and Press.

**A. CALL TO ORDER**

Mayor Faienza called the Special Meeting to order at 7:49 p.m.

**B. NEW BUSINESS**

1. Discussion and action to authorize Town Manager to sell town owned property at 35 Nooks Hill Road.

**Motion** made by A. Waters seconded by S. Slade to table.

**Motion** and second withdrawn.

**Motion** made by A. Waters seconded by S. Slade and unanimously *carried* for purpose of discussion.

A lengthy discussion followed regarding comments that were made by the public during the Public Hearing. The consensus of the Council was to table this and:

- a. Have the Finance Director put figures together and take a look to see if by selling the property would we be losing, breaking even or making money over a 20 year period.
- b. The Town will have a title search on the property to make sure that it is the Town's to sell.
- c. Clear up any right-of-ways on the property.

**Motion** made by A. Waters seconded by S. Slade and *unanimously carried* to table.  
*Tabled*

2. Discussion and action to authorize Recreation Department to use parking lot that is presently leased by the Cromwell Outboard Association at Riverport Park at Frisbee Landing for the Summer Concert Series.

A lengthy discussion followed as to whether the town should obtain an insurance policy holding the COA harmless as requested by A. Waters on behalf of the COA. The Council found this to be unnecessary since the Town owns the property and it is already covered on the Town's insurance policy.

**Motion** made by A. Waters seconded by F. Emanuele and *unanimously carried* to authorize Recreation Department to use parking lot that is presently leased by the

Cromwell Outboard Association at Riverport Park at Frisbee Landing for the Summer Concert Series.

3. Discussion and Action to approve \$50,000 from CNR to address re-surfacing tennis courts.

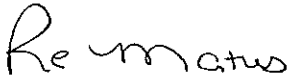
Town Manager Salvatore presented the request. The courts are in extremely poor shape. This re-surfacing should get them through a few years and then the courts will have to be replaced.

**Motion** made by R. Newton seconded by E. Widders and *unanimously carried* to appropriate \$50,000 from CNR to address re-surfacing the tennis courts.

### C. ADJOURN

**Motion** made by R. Newton seconded by E. Widders and *unanimously carried* to adjourn the Special Meeting at 8:50 p.m.

Respectfully submitted,



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Re Matus  
Secretary